

Auburn Endurance Capital Committee Meeting Minutes 8/13/2013

Date/Time: August 13, 2013, 10:00 a.m.

Location: Auburn City Hall, Room 10

Present: Cynci Calvin, Lisa Kodl, Harvey Roper, Colleen Conley, Robert A. Miller

Guests: Jim Northey (Global Biorhythms Events), John Mackey (webmaster)

Quorum: Present

Public Comment

- Sept. 28 is the Western States Trail Foundation Fundraiser 5K, 10K, 10-Miler, from American River Overlook in Auburn. Same date as ARD's Auburn Scramble (mtn. bike obstacle course at Chana Park)
- Auburn Adventure Day, Sept. 7, will be for demos only due to problems with permits. No cave tour, no rock climbing, no Super D Mtn. bike event, no zip lines, no base jumping

July 30, 2013 Minutes: Unanimously approved.

Trail User Agreement for Auburn State Parks

- Lisa tried to contact State Park Ranger Scott Liske for advice and to join us in a meeting, but has not received a reply; possibly better to contact John Brandt.
- Next step: plan a meeting with trail user groups and hope a ranger will attend.
 - Next ECC meeting will be August 27 and will focus on this meeting.
 - Trail usage meeting date: Tuesday, Sept. 24 at 7 pm at City Hall (either Room 10 or Rose Room)
 - Create an invitation (Cynci) and outline the agenda/discussion/plan.
 - Two representatives from each group (mtn. bikes, runners, equestrians, Canyon Keepers, water sports, State Parks)
 - Lisa & Jim to contact mtn. bike reps; Cynci to contact runner reps; Harvey to contact water sport reps; Kathy Perry and Colleen Conley to contact equestrians, Bob Miller to contact Canyon Keepers.
- Lisa to email us the current Auburn State Parks trail usage descriptions.

AECW Website Renovation – John Mackey

- As of August 2, contract was completed.
- John is trying to get the domain name server information.
- Harvey will introduce John to Sherri who was the last city person to work on the website.

Event Managers Resource

- Cynci will start to compile this.
- John Mackey will post on the website, once he has access.

Event Updates

- August 23: ARD Food Truck Fiesta at ARD Park, 5:30 pm; benefits the Mtn. Bike Pump Track/Skills Park & Jumps project; silicon pub glasses: <http://www.auburnrec.com/event-page/food-truck-festival/>
- Sept. 21: Sierra Nevada Endurance Runs: 12K (at Cavitt Middle School in Granite Bay & Trail Marathon (No Hands Bridge to Cavitt Middle School); <http://www.snerultras.com/>
- Sept. 28: Auburn Scramble, Chana Regional Park, <http://www.auburnrec.com/event-page/obstacle-scramble/>
- Sept. 28: Western States Trail Foundation Fundraiser 5K, 10K, 10-Miler, from American River Overlook in Auburn
- Oct. 26: Zombie Run, at ARD Park in Auburn; registration is open; <http://www.auburnzombierun.com/>

Meeting adjourned at 11:05 a.m.

Next meeting August 27, 2013,..10.am,..Auburn..City..Hall

Tentative Agenda

- Establish a quorum
- Public Comment
- Approve the August 13, 2013 meeting minutes
- Focus will be the Trail Usage Agreement Meeting scheduled for Sept. 24.
 - Invitation
 - User group representatives list
 - Agenda
 - Documents to have available.